



The Hub Power Company Ltd.

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Ref No. SEC 1681

August 20, 2015

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

Financial Results for the year ended June 30, 2015

This is with reference to our letter No. 1680 BM of today's date, we would like to inform you that the Share Transfer Books of the Company will be closed from September 21, 2015 to October 05, 2015 (both days included) and the Final Dividend will be paid to the Shareholders whose names will appear in the Register of Members on September 20, 2015.

Please circulate this information among your members of the Exchange.

Best regards,

A handwritten signature in blue ink, appearing to read 'Shamsul Islam'.

Shamsul Islam
Company Secretary